

***The Housing Authority of the County of Lafayette***

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May 4, 2017

**NOTICE OF SPECIAL MEETING**

**Housing Authority/Rural Housing Development**

**Monday, May 8, 2017 at 9:00 a.m.**

**Lafayette County Courthouse Board Room, Darlington, WI**

**AGENDA**

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Public Input
5. Motion to go into Closed Session Pursuant to WI. Statute Section 19.85(1)(e) for discussion regarding the investing of public funds and other specified public business as required for competitive and bargaining reasons so as to remain competitive in the marketplace.
6. Reconvene to Open Session
7. Discussion/Possible Action based on Closed Session
8. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

May 4, 2017  
DJO